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**MEETING NOTICE**

**PATHFINDER REGIONAL VOCATIONAL TECHNICAL  
HIGH SCHOOL DISTRICT**

Committee/Board Name: Pathfinder Regional Vocational Technical High School District

Meeting Date: February 12, 2014 @ 7:00 p.m.

Location: Pathfinder Regional Voc. Tech. H.S. Conference Room

**AGENDA SUBJECT**

1. Call to Order
2. Approval of Minutes:: December 11, 2013,  
January 8, 2014 and January 29, 2014
3. Superintendent-Director's Report
  - A. Class of 2014 Graduation Date
  - B. Out-of-State Travel Request:
    1. Mr. Dougherty's English Class  
(New York City)
    2. Gerald Paist ACTE Policy Seminar,  
Washington, March 2-3, 2014
  - C. Community Incentive Challenge Grant
  - D. Update on Roof Project
4. Personnel
  - A. New Hire – Debra Silva, Health Occupation  
Instructor
5. Finance
  - A. Approval of FY15 School  
Transportation Contract
  - B. FY14 Budget Review
  - C. Approval of Gifts
  - D. Adoption of FY15 Preliminary  
Budget

*The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.*

02-10-14 A01:499 <sup>Rec'd</sup> ARNY

02-10-14 A01:50 OUT

*Nancy J. Lowell*